

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 24, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 17, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Doug Ahlberg, Emergency Management Director, all volunteers, governmental agencies, and businesses who responded to the May 22, 2004 disaster in Lancaster County, Nebraska.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, August 24, 2004.

- 5) **PUBLIC HEARINGS:**
 - A. Receipt of public comments regarding the 2004 Local Law Enforcement Block Grant Purchase Plan Proposal. The total amount available is \$24,418 and proposed purchases include tactical ballistic vests, electronics and communication equipment.

- 6) **OLD BUSINESS:**
 - A. An agreement with Sinclair Hille & Associates, Inc. for architectural services for the construction of a pre-engineered metal building, not to exceed 10,000 square feet, for use by the Lancaster County Sheriff's Department and Emergency Management. Sinclair Hille will prepare and provide the necessary working drawings, specifications and other contract documents. The County will pay a total project fee of \$29,800. (C-04-0335)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

7) **NEW BUSINESS:**

- A. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective upon execution and will expire on June 30, 2005. Any party may terminate the agreement by giving 60 days written notice. (C-04-0399)
- B. A grant contract with St. Monica's for the Project Mother and Child Expansion program, which is the only existing residential substance abuse treatment program in Nebraska for women who wish to live together with their children during treatment. The grant amount is \$500,000. Term of the grant contract is June 1, 2004 through May 30, 2005. (C-04-0400)
- C. An agreement with Region V Community Human Services Program (Region V) for Region V, through Cornhusker Place Inc., to assume the safekeeping, care and sustenance of certain acutely mentally ill individuals in the County. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay Region V the sum of \$110 per individual, per day. (C-04-0401)
- D. An agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis Center. Term of the agreement is from July 1, 2004 to June 30, 2005. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$106 per individual for the County fee and \$52 for the rural pool for each individual. (C-04-0402)
- E. An agreement with the Board of Regents of the University of Nebraska and the Lincoln Housing Authority for the establishment and operation of the Nutrition Education Program in order to address the nutritional needs of certain limited-income persons living in urban housing in Lancaster County. Term of the agreement is September 1, 2004 to August 31, 2005. The County will pay \$16,313 for the services, which will be provided by the University. The Housing Authority will also pay \$15,595 for the services. (C-04-0403)
- F. A labor agreement with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), Local 2468, for a one year period beginning August 19, 2004. (C-04-0412)

7) **NEW BUSINESS CONTINUED:**

- G. An agreement with Visinet, Inc. for operational and administrative needs of the Lancaster County Office of Juvenile Mental Health. Term of the agreement is August 9, 2004 through June 30, 2005. The County will pay \$76,719 for the services. (C-04-0413)
- H. A grant contract with Family Service Association, Inc. for the following Programs: Child/Family Behavioral Health, in the amount of \$158,000; Welcome Baby, in the amount of \$31,500; Families and Schools Together, in the amount of \$18,000; and Community Learning Center/West Lincoln, in the amount of \$11,250. Total amount of the grant contract is \$218,750. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0414)
- I. A permanent and temporary easement between Lancaster County and Burlington Northern and Santa Fe Railway Company, in the amount of \$23,104, for bridge construction at 1st Street and Pioneers Boulevard. (C-04-0415)
- J. A resolution authorizing the installation of the following traffic signs in Lancaster County: (R-04-0103)
- ▶ Install a reverse curve sign on Waverly Road west of North 148th Street for westbound traffic
 - ▶ Replace an existing curve sign located approximately 900 feet west of North 148th Street with a reverse curve sign for eastbound traffic
- K. A resolution in the matter of approving an annual cost of living increase for unrepresented, classified County employees, in the amount of two percent, effective the pay period beginning August 19, 2004. (R-04-0104)
- L. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Cheever Construction Company, in the amount of \$19,633.50, for the remodel of Midtown Center located at 2966 "O" Street and to Lincoln Electric System, in the amount of \$234, for electricity at 2966 "O" Street.
- M. Letter supporting the Convention and Visitors' Bureau and Lincoln Public Schools' bid on the 2005 Class "A" and Class "B" soccer tournaments.
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Lawrence Harris for lost property, in the amount of \$165.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lincoln City Libraries Director's Report for July, 2004.

B. Setting of a public hearing for Tuesday, September 7, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for County Board of Zoning Appeals, Appeal 115, requested by Diane Browder, for a variance to the minimum lot area, lot width and frontage, on property located at 20901 South 134th Street in Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the County's retirement plan having met the requirements:

- ▶ Nelda J. Boswell, an employee with the County Treasurer's Office
- ▶ Kim L. Warren, an employee with the Community Mental Health Center
- ▶ Randolph J. Thurber, an employee with the Community Mental Health Center
- ▶ Bryon Belding, an employee with the Community Mental Health Center

D. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Chuck Reddish, in the amount of \$10, at 3900 Southwest 40th Street; Project STPE-3305(9). (C-04-0404)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Kristie Joann Lindholm at 1600 West Denton Road; Project STPE-3305(9). This is a donation. (C-04-0405)
- ▶ Ingrid Chavez, in the amount of \$160, at South 68th Street and Wittstruck Road; Project STPE-3265(6). (C-04-0406)
- ▶ Marvin W. and Eleanor J. Walberg, in the total amount of \$10,767.50, at 3901 West Denton Road; Project STPE-3305(9). (2 contracts) (C-04-0407 and C-04-0408)
- ▶ Wayne R. and Laura J. Pester, in the total amount of \$8,863.13, at 2600 West Denton Road; Project STPE-3305(9). (3 contracts) (C-04-0409 through C-04-0411)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 26, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 24, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 17, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Christian Heritage
Grace Lutheran Church
Lincoln Action Program, Inc.
Sacred Heart School
Sisters of Mary, Queen of Mercy

- 5) **ADJOURNMENT:**

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